



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
June 15th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next two upcoming Commission Meetings: Wednesday June 22, 2022 at 2:00 p.m. and
Wednesday, June 29, 2022 at 2:00 p.m.

CONSENT AGENDA

WORK SESSION

1. PRESENTATION FROM RICHARD NIELSON, UTAH COUNTY PUBLIC WORKS DIRECTOR ON THE INFLATIONARY IMPACTS ON THE COUNTY CAPITAL IMPROVEMENTS PLAN AND CURRENT PUBLIC WORKS PROJECTS.

-Laurel Price, Commission

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 15, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 11-2022

-Alice Black, Clerk/Auditor

3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20460

-Randilyn Warner, Treasurer

4. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

5. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY ADAM ROGERS IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

6. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2.01.060 OF THE UTAH COUNTY CODE BY AMENDING THE UTAH COUNTY SHERIFF'S OFFICE DEPUTY SHERIFF SUPPLEMENTAL LAW ENFORCEMENT/SECURITY SERVICES FEE

-Yvette Rice, Sheriff

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURES ON A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND EAGLES LANDING UTAH HOLDINGS, LLC PERTAINING TO THE COMPLETION OF PHASES 1 AND 2 AND THE CONSTRUCTIONS OF PHASES 3, 4, AND 5 OF THE EAGLES LANDING PLAT "A" MOUNTAIN HOME DEVELOPMENT, LOCATED NEAR BIRDSEYE, UTAH

-Robert Moore, Attorney

8. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT AND REAPPOINTMENT TO THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

-ROBERT MOORE, Attorney

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND TIMPANOGOS STORYTELLING INSTITUTE FOR THE PROMOTION OF TOURISM

-Adam Beck, Attorney

10. APPROVE AND AUTHORIZE UP TO FOUR WEEKS OF LEAVE WITHOUT PAY FOR AN EMPLOYEE IN THE HEALTH DEPARTMENT PER HUMAN RESOURCE POLICY 5-500 E.1

-Ralf Barnes, Human Resources

11. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE ASSESSOR'S OFFICE OF ONE (1) FULL-TIME, CAREER SERVICE APPRAISAL SUPERVISOR POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 290-41460, JOB CODE 3106, GRADE 513, SUP ORG RESIDENTIAL PROPERTY MANAGEMENT.]

-Merritt Fullmer, Human Resources

12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO ACCEPT THE SUBDIVISION IMPROVEMENTS FOR GRENDL ESTATES PLAT A AND COMMENCE THE ONE YEAR WARRANTY PERIOD.

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ACCEPTING THE COMPLETION OF THE ONE YEAR WARRANTY PERIOD FOR THE BAYVIEW PLAT A SUBDIVISION AND AUTHORIZING THE RELEASE OF THE REMAINING WARRANTY BOND IN THE AMOUNT OF \$48,572.26 AS PER DEVELOPMENT AGREEMENT #2021-468.

-RICHARD NIELSON, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH FERGUSON ENTERPRISES TO PURCHASE MATERIALS FOR THE SPANISH FORK CAR WASH INCLUDING 2 BOILERS, EXPANSION TANK, AIR SEPARATOR, WATER HEATER, GLYCOL FEEDER AND UPS.

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT WITH UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES FOR THE WRI GRANT IN THE AMOUNT OF \$289,386.90.

-RICHARD NIELSON, Public Works

16. APPROVE A LATE 2021 DISABLED VETERAN ABATEMENT FOR TADD PENNEPACKER, SERIAL NUMBER 34-662-0076, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

17. APPROVE A LATE 2021 DISABLED VETERAN EXEMPTION FOR CAITLYN KRAGE, SERIAL NUMBER 66-680-0213, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE SENIOR COMPANION PROGRAM.

-Julie Dey, Health

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE FOSTER GRANDPARENTS PROGRAM.

-Julie Dey, Health

20. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 6 TO AGREEMENT 2019-763 WITH UTAH DEPARTMENT OF HEALTH FOR THE WIC PROGRAM

-Julie Dey, Health

21. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2021-593 WITH ALPINE SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2022/2023 SCHOOL YEAR.

-Julie Dey, Health

22. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2021-594 WITH NEBO SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2022/2023 SCHOOL YEAR.

-Julie Dey, Health

23. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2021-595 WITH PROVO SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2022/2023 SCHOOL YEAR.

-Julie Dey, Health

24. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2021-596 WITH ALPINE SCHOOL DISTRICT FOR THE SPECIAL EDUCATION SCHOOL NURSING PROGRAM FOR THE 2022/2023 SCHOOL YEAR.

-Julie Dey, Health

25. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO 2018-337 WITH UTAH DEPARTMENT OF HEALTH FOR THE UTAH CLEAN AIR ACT.

-Julie Dey, Health

26. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 6 TO 2018-125 WITH UTAH DEPARTMENT OF HEALTH FOR HIV PREVENTION.

-Julie Dey, Health

27. APPROVE AND AUTHORIZE THE COMMENCEMENT OF AN INVESTIGATION PURSUANT TO UTAH CODE SECTIONS 17-53-302(5) & (11), 17-53-106(2)(A)(IV) & (B), 17-53-226, AND 17-53-301.

-THOMAS V. SAKIEVICH, Commission

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
